

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
Tuesday, August 9, 2016, 9:00 a.m.
Commissioners' Conference Room
Benton County Courthouse, Prosser, WA

Present: Chairman Shon Small
Commissioner James Beaver
County Administrator David Sparks
Clerk of the Board Cami McKenzie

Absent: Commissioner Jerome Delvin

Benton County Employees Present During All or a Portion of the Meeting: Deputy Administrator Loretta Smith Kelty; Adam Fyall, Sustainable Development Manager; County Engineer Matt Rasmussen; Assistant County Engineer Robert Blain; Planning Manager Mike Shuttleworth; Auditor Brenda Chilton; Clerk Josie Delvin; District Court Administrator Jacki Lahtinen; RJ Lott, Planning; Treasurer Duane Davidson.

Approval of Minutes

The Minutes of August 2, 2016 were approved.

Consent Agenda

MOTION: Commissioner Beaver moved to approve the consent agenda items "a" through "p". Chairman Small seconded and upon vote, the Board approved the following:

Commissioners

- a. Rescinding Resolution 2015-655, Interlocal Agreement MATRICS for Multi-Agency Three Rivers Information & Communication Systems

District Court

- b. Line Item Transfer, Fund No. 0000-101, Dept. 111

Facilities

- c. Purchase Authorization for Services to Treat Carpenter Ants from Rose Hart Pest Control
- d. Contract w/Allied Systems Products for Purchase & Installation of a Compact File Storage System

Human Services

- e. Contract w/WA St Department of Commerce for Community Development Block Grant
- f. Grant Agreement w/Elijah Family Homes for Housing Subsidies

Juvenile

- g. Contract w/Apollo Heating & Air for HVAC System Maintenance

Office of Public Defense

- h. Superior Court Public Defense Service Agreement w/R Swinburson
- i. Amended Caseload District Court Public Defense Contract w/A Farabee

Public Safety

- j. Agreement w/Boys & Girls Club of Benton and Franklin Counties for Prosser Teen Program Investment
- k. Purchase Authorization for Seven (7) Smith and Wesson M&P15 Rifles for Sheriff's Office

Public Works

- l. Memorandum of Understanding w/State of WA DNR Public Land Survey for Permit/Covered Monuments
- m. Traffic Control on County Roads re Speed Limit – Summit View
- n. Traffic Control on County Roads re Speed Limit – Bent Road
- o. Contract with B.C.V., Inc. for Hank Road Asphalt Repair & CR12 Pathway Asphalt Repair Project

Sheriff

- p. Line Item Transfer, Fund No. 0000-101, Dept. 120

Final Plat of the Altered Plat of Tripple Vista Estates No. 2; SUB 2016-001

RJ Lott said all the conditions of approval were satisfied and all signatures obtained. He recommended the Board authorize the Chairman to sign the final plat as presented.

MOTION: Commissioner Beaver moved to approve the Altered Plat of Tripple Vista Estates No. 2 and authorize the Chairman to sign the final plat. Chairman Small seconded and upon vote, the motion carried.

Unscheduled Visitors

Hanford Communities

Adam Fyall said that Donovan Robinson, Whitehouse Office of Management & Budget would be in town next week, and he wanted to work with the City of Richland and other folks to set up a meeting with Mr. Robinson to discuss the importance of PILT. The Board agreed to have Mr. Fyall work on setting up that meeting.

Vouchers

Check Date: 08/05/2016

Payroll Checks
Warrant #: 239807-239882
Direct Deposit # 116151-116750
Total all funds: \$2,168,682.82

Payroll Deductions/Transfers
Taxes # 101160801-101160815
Total all funds: \$1,896,006.53

Payroll Deductions/Warrants
Warrant #: 143347-143360
Total all funds: \$378,976.26

Transfers #: 08051601-08051604
Transfers #: 08051607-08051609
Total all funds: \$317,728.46

Warrant #: 143253-143346
Total all funds: \$872,536.31

Total amounts approved by fund can be reviewed in the Benton County Auditor's Office.

Resolutions

- 2016-599: Rescinding Resolution 2015-655, Interlocal Agreement MATRICS for Multi-Agency Three Rivers Information & Communication Systems
- 2016-600: Line Item Transfer, Fund No. 0000-101, Dept. 111
- 2016-601: Purchase Authorization for Services to Treat Carpenter Ants from Rose Hart Pest Control
- 2016-602: Contract w/Allied Systems Products for Purchase & Installation of a Compact File Storage System
- 2016-603: Contract w/WA St Department of Commerce for Community Development Block Grant
- 2016-604: Grant Agreement w/Elijah Family Homes for Housing Subsidies
- 2016-605: Contract w/Apollo Heating & Air for HVAC System Maintenance
- 2016-606: Superior Court Public Defense Service Agreement w/R Swinburson
- 2016-607: Amended Caseload District Court Public Defense Contract w/A Farabee
- 2016-608: Agreement w/Boys & Girls Club of Benton and Franklin Counties for Prosser Teen Program Investment
- 2016-609: Purchase Authorization for Seven (7) Smith and Wesson M&P15 Rifles for Sheriff's Office
- 2016-610: Memorandum of Understanding w/State of WA DNR Public Land Survey for Permit/Covered Monuments
- 2016-611: Traffic Control on County Roads re Speed Limit – Summit View
- 2016-612: Traffic Control on County Roads re Speed Limit – Bent Road
- 2016-613: Contract with B.C.V., Inc. for Hank Road Asphalt Repair & CR12 Pathway Asphalt Repair Project
- 2016-614: Line Item Transfer, Fund No. 0000-101, Dept. 120
- 2016-615: Approval of Final Plat – Altered Plat of Tripple Vista Estates No. 2 – SA 2016-001

There being no further business before the Board, the meeting adjourned at approximately 9:05 a.m.

Clerk of the Board

Chairman